

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000047144

Entity Name: ILS, INC

**FILED**  
**Dec 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

5006 MALLARDS COURT  
COCONUT CREEK, FL 33073 US

**Current Mailing Address:**

446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

5006 MALLARDS COURT  
COCONUT CREEK, FL 33073 US

FEI Number: 65-0839668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTOS, ISMAEL LUIS JR  
5006 MALLARDS COURT  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISMAEL L. SANTOS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: SANTOS, ISMAEL LUIS JR  
Address: 5006 MALLARD COURT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPDS  
Name: SANTOS, FRANCE F  
Address: 5006 MALLARD COURT  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISMAEL L. SANTOS

MR

12/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date